



# COMMISSION ON INSURANCE

## COUNTY OF LOS ANGELES

Scott J. Svonkin  
**Chairperson**

Daniel Falcon  
**Vice-Chairperson**

Barry R. Binder, Esq.  
Bob L. Blake  
Glenn S. Brown, J.D.  
Helene S. Lohr, LUTCF  
Luther W. Nash  
Patricia Torres, Esq.  
Steven Vicencia, CPCU  
William K. Callagy

### MINUTES

Meeting of September 17, 2009  
Kenneth Hahn Hall of Administration, Room 374-A  
500 West Temple Street, Los Angeles, CA 90012

**Commissioners Present:** Scott J. Svonkin, Barry Binder Esq., Bob L. Blake, Glenn S. Brown, J.D., Luther W. Nash, Steve Vicencia, CPCU and William K. Callagy

**Commissioners Absent:** Daniel Falcon, Helene S. Lohr, LUTCF and Patricia Torres, Esq.

### CALL TO ORDER

Chairperson Svonkin called the meeting to order as a Committee of the whole at 10:20 a.m.

### PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Chairperson Svonkin.

### APPROVAL OF MEETING MINUTES

(Commissioners Blake and Brown joined the meeting and the meeting was called to order at 10:30 a.m.)

On motion of Commissioner Blake, seconded by Commissioner Brown and unanimously carried, the June 25, 2009 meeting minutes were approved.

### CHAIRPERSON'S REPORT

Chairperson Svonkin reported the following:

- The August 19, 2009 press conference was a success; joined by Commissioners Blake, Lohr, Nash and Vicencia the event was publicized by media from Channel 2, the San Fernando Valley Newspaper and the Los Angeles Times.
- If possible, the press conference will be scheduled yearly to empower constituents with useful tips and to revisit affected sites.

## **REVIEW OF FEDERAL AND STATE LEGISLATION RE: "HEALTH CARE INSURANCE"**

Following discussion, the Commission agreed to invite speakers to provide a brief summary on legislation and their financial impact to the County in order to make a decision on their recommendation to the Board.

Chairperson Svonkin instructed Staff to contact the offices of Senator Dianne Feinstein and Senator Barbara Boxer to invite a representative from their office to speak on Legislation.

## **PUBLIC COMMENT**

None.

## **MATTERS NOT POSTED ON THE AGENDA TO BE PLACED ON A FUTURE AGENDA**

- Commissioner Brown reported that Judge O'Brien is confirmed as a guest speaker for the November 19, 2009 meeting. Judge O'Brien will discuss worker's compensation and cost control issues.
- Commissioner Nash will invite Steve Poizner, State Insurance Commissioner to discuss Insurance issues within the State of California.

## **ADJOURNMENT**

There being no further business and without objection, the meeting was adjourned at 11:12 a.m. in memory of Frank Vicencia, Father of Commissioner Steve Vicencia who was laid to rest on September 16, 2009. Former Assemblyman Frank Vicencia served in the California State Legislature from 1974 – 1986. He worked closely with the County on Child Abuse Legislation and was a strong supporter of ICAN (Inter-Agency Council on Child Abuse & Neglect); the family is asking in lieu of flowers that any donations be sent directly to ICAN at 4024 N. Durfee, El Monte, CA 91732.

The meeting was also adjourned in the memory of two firefighters whose lives were lost tragically in the 2009 Station Fire; Fire Specialist, Arnaldo Quinones, 35 of Palmdale and Fire Captain, Tedmund Hall 47 of San Bernardino County.

## **ATTENDANCE**

### **Staff**

Twila P. Kerr, Board of Supervisors  
Lupe Duron, Board of Supervisors

### **Guests**

Mary Callagy